

26<sup>th</sup> July, 2024

**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 543635

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE symbol: PPLPHARMA

**Sub: Proceedings and Voting Results of the 4<sup>th</sup> Annual General Meeting ('AGM') of Piramal Pharma Limited ('the Company')**

Dear Sir / Madam,

This is to inform that the 4<sup>th</sup> AGM of the Members of the Company was held on Friday, 26<sup>th</sup> July, 2024 at 3:00 p.m. (IST) through Video Conference / Other Audio Visual Means for transacting the business mentioned in the Notice dated 10<sup>th</sup> May, 2024 convening the AGM ('Notice of the AGM'). All the resolutions set out in the Notice of the AGM have been passed with requisite majority.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), attached as **Annexure-1**; and
2. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations, attached as **Annexure-2**.

This is for your information and records.

Thanking you,

Yours truly,

For **Piramal Pharma Limited**

**Tanya Sanish**  
Company Secretary

Encl: a/a

**Summary of proceedings of the 4<sup>th</sup> Annual General Meeting of Piramal Pharma Limited held on 26<sup>th</sup> July, 2024**

The 4<sup>th</sup> Annual General Meeting ('AGM') of Piramal Pharma Limited ('the Company') was held on Friday, 26<sup>th</sup> July, 2024 at 3.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Ms. Nandini Piramal, Chairperson of the Company, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Members were informed that live proceedings of the AGM were also webcast on the e-voting website of National Securities Depository Limited ('NSDL').

With the consent of the Members present, the Notice convening the 4<sup>th</sup> AGM was taken as read. The Members were informed that as there were no qualifications in the Audit Report, the same was not required to be read.

The Members were also informed that the relevant Registers were available for inspection electronically during the Meeting.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Tuesday, 23<sup>rd</sup> July, 2024 and ended at 5.00 p.m. on Thursday, 25<sup>th</sup> July, 2024. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Members were informed that Mr. Bhaskar Upadhyay, Practising Company Secretary, failing him Mr. Bharat R. Upadhyay, Practising Company Secretary of N. L. Bhatia & Associates, Practising Company Secretaries were appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM.

The Chairperson introduced all the Directors present at the Meeting and thereafter, informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairperson then apprised the Members regarding the overall performance of the Company in FY 2023-24.

Thereafter, the following items of business as set out in the Notice convening the 4<sup>th</sup> AGM were transacted:

**Ordinary Business:**

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon
2. Declaration of final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2024
3. Appointment of a Director in place of Mr. Vivek Valsaraj (DIN: 06970246), who retires by rotation and being eligible, offers himself for re-appointment

**Special Business:**

4. Re-appointment of Mr. Vivek Valsaraj as Executive Director of the Company
5. Payment of Commission to Non-Executive Directors of the Company
6. Issue of Non-Convertible Debentures on Private Placement Basis
7. Ratification of remuneration payable to Cost Auditors

The Chairperson then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications as may be required. The Chairperson responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the stock exchanges and would also be placed on the website of the Company and NSDL.

The Meeting concluded at 4.06 p.m. after being open for 15 minutes for e-voting to be completed.



### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,  
Ms. Nandini Piramal,  
Chairperson,  
Piramal Pharma Limited  
Gr. Flr., Piramal Ananta, Agastya Corporate Park,  
Opposite Fire Brigade,  
Kamani Junction, LBS Marg,  
Kurla (West), Mumbai 400 070

**Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Piramal Pharma Limited convened on Friday, 26<sup>th</sup> July, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means**

Dear Ma'am,

I, Mr. Bhaskar Upadhyay, Practising Company Secretary (Membership No. FCS 8663/C.P No. 9625), partner of N. L. Bhatia & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Piramal Pharma Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 4<sup>th</sup> Annual General Meeting ('AGM') held on Friday, 26<sup>th</sup> July, 2024 at 3:00 P.M. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 10<sup>th</sup> May, 2024 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') relating to remote e-voting and e-voting during the AGM on the



resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting

2. Further to above, I submit the report as under:

- 2.1 The Company had provided the remote e-voting facility through NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January 2023, respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 2.3 The Company published an advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on 21<sup>st</sup> June, 2024 as required under clause 3 (A) (IV) of the General Circular No. 20/2020 issued by MCA dated 5<sup>th</sup> May, 2020.
- 2.4 The Company published an advertisement in Business Standard – All Editions in English Language and in Mumbai Lakshadeep – Mumbai edition in Marathi Language on 3<sup>rd</sup> July, 2024 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.



- 2.5 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Friday, 19<sup>th</sup> July, 2024.
- 2.6 The remote e-voting commenced on Tuesday, 23<sup>rd</sup> July, 2024 at 9.00 a.m. (IST) and concluded on Thursday, 25<sup>th</sup> July, 2024 at 5.00 p.m. (IST).
- 2.7 At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who had not cast their vote by remote e-voting, could exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of voting by the Members during the AGM, the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked and the reports were downloaded from the NSDL e-voting platform.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.



**Item No. 1: As an Ordinary Resolution:**

**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
878	1012663147	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
16	3094	0.0003



**Item No. 2: As an Ordinary Resolution:****To declare final dividend on equity shares for the financial year ended March 31, 2024**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
877	1012985610	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
17	2254	0.0002



**Item No. 3: As an Ordinary Resolution:**

**To appoint a Director in place of Mr. Vivek Valsaraj (DIN: 06970246), who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
801	977104410	96.4584

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
92	35875693	3.5416



**Item No. 4: As a Special Resolution:****Re-appointment of Mr. Vivek Valsaraj as Executive Director of the Company**(iii) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
801	977280227	96.4757

(iv) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
94	35699996	3.5243



**Item No. 5: As a Special Resolution:****Payment of Commission to Non-Executive Directors of the Company**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
832	1012929720	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
56	42370	0.0042



**Item No. 6: As a Special Resolution:****Issue of Non-Convertible Debentures on Private Placement Basis**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
837	1006090613	99.3201

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
58	6887470	00.6799



**Item No. 7: As an Ordinary Resolution:****Ratification of remuneration payable to Cost Auditors.**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
862	1012973716	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
28	4867	0.0005



The results in the format under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an Annexure.

Based on the foregoing, the Resolution Nos. 1 to 7 have been passed with the requisite majority on the date of the AGM i.e. 26<sup>th</sup> July, 2024

Thanking you,  
Yours faithfully,



Mr. Bhaskar B. Upadhyay (FCS-8663)  
Practising Company Secretary,  
Scrutinizer for Remote E-voting and  
E-voting during the AGM  
UDIN: F008663F000834554

Countersigned by

Tanya Sanish  
Company Secretary

Place: Mumbai  
Date: 26<sup>th</sup> July, 2024

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## Voting results

Record date	19-07-2024
Total number of shareholders on record date	332064
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	14
b) Public	102
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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### Scrutinizer Details

Name of the Scrutinizer	Bhaskar Upadhyay
Firms Name	N L Bhatia & Associates
Qualification	CS
Membership Number	FCS 8663
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	26-07-2024

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## Piramal Pharma Limited

Resolution Required :Ordinary		1 - Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March31, 2024 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463311142	99.9971	463311142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463311142</b>	<b>99.9971</b>	<b>463311142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	588061554	527186710	89.6482	527186710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527186710</b>	<b>89.6482</b>	<b>527186710</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	274361904	22168389	8.07998074	22165295	3094	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22168389</b>	<b>8.07998074</b>	<b>22165295</b>	<b>3094</b>	<b>99.9860</b>	<b>0.0140</b>
<b>Total</b>		<b>1325748130</b>	<b>1012666241</b>	<b>76.3845</b>	<b>1012663147</b>	<b>3094</b>	<b>99.9997</b>	<b>0.0003</b>



## Piramal Pharma Limited

Resolution Required :Ordinary			2 - Declaration of final dividend on equity shares for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463311142	99.9971	463311142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463311142</b>	<b>99.9971</b>	<b>463311142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	588061554	527509060	89.7030	527509060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527509060</b>	<b>89.7030</b>	<b>527509060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	274361904	22167662	8.079715761	22165408	2254	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22167662</b>	<b>8.079715761</b>	<b>22165408</b>	<b>2254</b>	<b>99.9898</b>	<b>0.0102</b>
<b>Total</b>		<b>1325748130</b>	<b>1012987864</b>	<b>76.4088</b>	<b>1012985610</b>	<b>2254</b>	<b>99.9998</b>	<b>0.0002</b>



## Piramal Pharma Limited

Resolution Required :Ordinary		<b>3 - Re-appointment of Mr. Vivek Valsaraj (DIN: 06970246), who retires by rotation and being eligible, offers himself for re-appointment.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>NO</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463311142	99.9971	463311142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463311142</b>	<b>99.9971</b>	<b>463311142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	588061554	527502114	89.7019	491633595	35868519	93.2003	6.7997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527502114</b>	<b>89.7019</b>	<b>491633595</b>	<b>35868519</b>	<b>93.2003</b>	<b>6.7997</b>
Public Non Institutions	E-Voting	274361904	22166847	8.079418708	22159673	7174	99.9676	0.0324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22166847</b>	<b>8.079418708</b>	<b>22159673</b>	<b>7174</b>	<b>99.9676</b>	<b>0.0324</b>
<b>Total</b>		<b>1325748130</b>	<b>1012980103</b>	<b>76.4082</b>	<b>977104410</b>	<b>35875693</b>	<b>96.4584</b>	<b>3.5416</b>



## Piramal Pharma Limited

Resolution Required :Special		4 - Re-appointment of Mr. Vivek Valsaraj as Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463311142	99.9971	463311142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463311142</b>	<b>99.9971</b>	<b>463311142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	588061554	527502114	89.7019	491809187	35692927	93.2336	6.7664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527502114</b>	<b>89.7019</b>	<b>491809187</b>	<b>35692927</b>	<b>93.2336</b>	<b>6.7664</b>
Public Non Institutions	E-Voting	274361904	22166967	8.079462446	22159898	7069	99.9681	0.0319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22166967</b>	<b>8.079462446</b>	<b>22159898</b>	<b>7069</b>	<b>99.9681</b>	<b>0.0319</b>
<b>Total</b>		<b>1325748130</b>	<b>1012980223</b>	<b>76.4082</b>	<b>977280227</b>	<b>35699996</b>	<b>96.4757</b>	<b>3.5243</b>



## Piramal Pharma Limited

Resolution Required :Special			5 - Payment of Commission to Non-Executive Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463311142	99.9971	463311142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463311142</b>	<b>99.9971</b>	<b>463311142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	588061554	527502114	89.7019	527488352	13762	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527502114</b>	<b>89.7019</b>	<b>527488352</b>	<b>13762</b>	<b>99.9974</b>	<b>0.0026</b>
Public Non Institutions	E-Voting	274361904	22158834	8.076498113	22130226	28608	99.8709	0.1291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22158834</b>	<b>8.076498113</b>	<b>22130226</b>	<b>28608</b>	<b>99.8709</b>	<b>0.1291</b>
<b>Total</b>		<b>1325748130</b>	<b>1012972090</b>	<b>76.4076</b>	<b>1012929720</b>	<b>42370</b>	<b>99.9958</b>	<b>0.0042</b>



## Piramal Pharma Limited

Resolution Required :Special		6 - Issue of Non-Convertible Debentures on Private Placement Basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463311142	99.9971	463311142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463311142</b>	<b>99.9971</b>	<b>463311142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	588061554	527502114	89.7019	520627450	6874664	98.6968	1.3032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527502114</b>	<b>89.7019</b>	<b>520627450</b>	<b>6874664</b>	<b>98.6968</b>	<b>1.3032</b>
Public Non Institutions	E-Voting	274361904	22164827	8.078682454	22152021	12806	99.9422	0.0578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22164827</b>	<b>8.078682454</b>	<b>22152021</b>	<b>12806</b>	<b>99.9422</b>	<b>0.0578</b>
<b>Total</b>		<b>1325748130</b>	<b>1012978083</b>	<b>76.4080</b>	<b>1006090613</b>	<b>6887470</b>	<b>99.3201</b>	<b>0.6799</b>



## Piramal Pharma Limited

Resolution Required :Ordinary		7 - Ratification of remuneration payable to Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	463324672	463311142	99.9971	463311142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>463311142</b>	<b>99.9971</b>	<b>463311142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	588061554	527502114	89.7019	527502114	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>527502114</b>	<b>89.7019</b>	<b>527502114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	274361904	22165327	8.078864695	22160460	4867	99.9780	0.0220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22165327</b>	<b>8.078864695</b>	<b>22160460</b>	<b>4867</b>	<b>99.9780</b>	<b>0.0220</b>
<b>Total</b>		<b>1325748130</b>	<b>1012978583</b>	<b>76.4081</b>	<b>1012973716</b>	<b>4867</b>	<b>99.9995</b>	<b>0.0005</b>

